

# **North Central Iowa Regional Economic & Port Authority**

***Minutes from Thursday, July 29, 2021***

***Held at North Iowa Corridor Office***

***9:07 am – 9:55 am***

Present: Terry Durby, Casey Callanan, Chad Schreck, Melissa Michaelis, Jim Wherry, Sheri Penney, Dan Sabin, Mark Sabin, Brad Sabin, Lee Kiewiet

The meeting was called to order at 9:07 am by Durby.

Motion to approve the agenda made by Callanan, 2<sup>nd</sup> by Schreck, motion carried.

Motion to approve the 7.22.21 minutes, made by Schreck, 2<sup>nd</sup> by Callanan, motion carried.

Discussion was held on the scope of the study and the amount of funds left from the grant. Schreck will explore the language to pursue and update to the study to include a possible Worth County project. Schreck also discussed that the EDA released guidance for infrastructure use.

Discussion was held of potential projects in Worth County providing an anchor user to a much-needed natural gas line. Prospect's timeline of use is July 2023. Stone will contact the author of the previous study and call a special meeting to approve moving forward with the expense of an extended study to accommodate new prospects.

Next meeting set for October 28<sup>th</sup>, 2021, at 8am at the North Iowa Corridor with consideration of another special meeting prior.

Motion to adjourn at 9:5 am made by Schreck, 2<sup>nd</sup> by Stone, motion carried.